



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting - Notice and Agenda
Thursday, June 1, 2017 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

MARKED AGENDA

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

PRESENT:

Chairperson Bob Frost, Commissioners Bobby Alpert, Con Englehorn, Jace McKeighan, Cynthia Wenstrom

ABSENT: Vice-Chair Mike Milillo, Steve Dodd

3. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. APPROVAL OF MINUTES

Approval of the Regular Meeting minutes of May 4, 2017 - **APPROVED 5-0: Motion by Commissioner McKeighan; Second by Commissioner Wenstrom**

Commission Actions: Discussion and possible actions

5. MCDOWELL SONORAN CONSERVANCY UPDATE – Paul Staker, Greg Kruzel

Commission Actions: Information Item

6. DISCUSSION OF FUTURE UPDATE TO COS / CONSERVANCY AGREEMENT - Staff

Staff will provide an update related to initial Discussions with Conservancy.

Commission Actions: Information Item

7. TRAILHEAD HOST CONCEPT - FOLLOW-UP DISCUSSION - Staff

Staff will provide responses to questions previously raised by the Commission regarding the Trailhead Host concept.

Commission Actions: Information Item

8. TRAILHEAD DESIGN AND IMPROVEMENT STATUS – Kroy Ekblaw

Staff will provide an update on:

- Fraesfield and Granite TH's design application and public meeting
- Pima and Dynamite Concept design
- Tom's Thumb Summer Construction

Commission Actions: Information Item

9. STAFF REPORTS

COS/Conservancy Year in Review Meeting
Wildland Fire Prevention Status
July 4th Closure and Watch
APS 69kv Construction

Commission Action: Information and discussion

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions


11. AGENDA ITEMS FOR FUTURE MEETINGS

Financial Report and Endowment Update
Commercial Use Policy
Desert Discovery Center
Trailhead Design and Public Meeting Process

12. ADJOURNMENT – 6:02 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.